

November 3, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 3rd, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor reported that the City Elections for Burlington and West Burlington began at 7 AM. Voting begins at noon in the smaller cities. Polls close at 8 PM. There will be a budget meeting with department heads at 11:30 AM on Tuesday, November 10th. The courthouse will be closed at 3:30 on Thursday, November 5th for staff training. DCS Ken Hyndman anticipates a lot of changes with managed care. A contract with WellCare has been checked by the County Attorney and sent back. A contract has been received from United Health Care Plan but nothing received from Amerigroup Iowa. Hyndman is expecting a third resignation but the average caseloads will still be less than approved State levels. Conservation Director Chris Lee reported that water has been turned off at all campgrounds but they are still open for basic camping. County Engineer Brian Carter reported that the Mill Dam Road project is going well. It should wrap up next week; then the Flint Bottom Road project will begin. Crews are continuing to blade gravel roads but it will take time to get caught up.

The following correspondence was received: an email from Iowa State Association of Counties legal counsel reminding counties to adopt the master matrix by January 2016. Broeker stated that the County would need to have an employee on the payroll to administrate this and the County would still have no influence on the DNR's decision whether to approve hog confinements. Cary and Beck agreed and stated that they were not in favor of approving the manure management plan. Hans Trousil, mayor of West Burlington, invited the Supervisors to a meeting to discuss how much each entity will pay towards capital improvements at the Regional Airport.

Accounts Payable Claims in the amount of \$706,230.54 were approved upon motion by Broeker and second by Beck.

The following personnel actions were approved: at the Correctional Facility, part time CO Hillary May received her six month step increase. Shafer McKune resigned as PT C O effective September 13, 2015. Both actions were approved upon motion by Beck and seconded by Broeker.

Broeker moved to approve minutes for the Board meeting held on October 27th, 2015. Seconded by Beck.

Future agenda items: the first public hearing to readopt all current County Ordinances.

During committee reports, Cary attended an Iowa Workforce meeting.

Meeting was adjourned at 9:21 AM.

This Board meeting is recorded and the tape is kept on file for two years. The minutes are also posted on the county's website www.dmcounty.com

Approved November 10, 2015
Jim Cary, Chairman
Attest: Carol S. Copeland, County Auditor